

Message Text

UNCLASSIFIED

PAGE 01 TEGUCI 02063 282223Z
ACTION ARA-14

INFO OCT-01 ISO-00 EB-08 /023 W
-----099610 291943Z /65

R 282112Z APR 78
FM AMEMBASSY TEGUCIGALPA
TO USDOC WASHDC
INFO SECSTATE WASHDC 0219

UNCLAS TEGUCIGALPA 2063

E.O. 11652: N/A
TAGS: BBSR, HO
SUBJ: WTDR/FTI: INVERSIONES Y CREDITOS, S.A.

REF: USDOC 08038

1. HONDURAS

OFFICE USE: 2. 215 3. NONE 4. 01

5. INVERSIONES Y CREDITOS, S.A.

6. APARTADO POSTAL 267; CARRETERA A CHAMELECON

7. SAN PEDRO SULA, CORTES

8. CONTACT: MARIE A. CASTILLO

9. TITLE: GENERAL MANAGER

10. PHONE: 521803 11. TELEX: 5515 EXMIRA HT

12 CABLE: EXMIRA

13. ESTABL: 1977 14. EMPL: 6 15. SIZE: MEDIUM

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16. REPUTATION: Y-GOOD 17. RPT DATE: 04/78

OFFICE USE: 18. N/A 19. N/A 20. X 21. N/A 22. 49

23A. 51530/4 EXP COFFEE

23B. 61310/9 AGRICULTURAL CREDIT INSTITUTION

23C. 67110/9 HOLDING COMPANY

24. FOREIGN SALES: UNITED STATES 50 PERCENT, EUROPEAN
COMMON MARKET 30 PERCENT AND JAPAN 20 PERCENT.

25. FINANCIAL REFS: BANCO FINANCIERA HONDURENA, S.A.
5A. AVE S.O. 4, SAN PEDRO SULA, BANCO HIPOTECARIO
S.A., PLAZA BANCO HIPOTECARIO, BLVD MORAZAN, SAN
PEDRO SULA; AMERICAN EXPRESS INTERNATIONAL BANKING
CORP., P.O. BOX 740, NEW YORK, N.Y. 10008; THE
HIBERNIA NATIONAL BANK IN NEW ORLEANS, P.O. BOX
61540, NEW ORLEANS, LA. 60161; IRVING TRUST CO.,
1 WALL ST., NEW YORK, N.Y. 10015

26. TRADE REFS: SPRAGUE & RHODES, 99 WALL ST., NEW YORK
N.Y. 10005; DREXEL BURHAM & CO., 60 BROAD, NEW
YORK, N.Y. 1004; LONRAY, INC., 77 WATER ST., NEW
YORK, N.Y. 10601.

27. FOREIGN FIRMS REPRESENTED: NONE

28. POST EVALUATION: THIS FIRM WAS RECENTLY ESTABLISHED
TO MAKE CAPITAL INVESTMENTS IN OTHER COMPANIES
AND GRANT AGRICULTURAL CREDITS, PRINCIPALLY
TO COFFEE EXPORTING FIRMS. THE FIRM HAS A WORKING
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CAPITAL OF \$2.5 MILLION. ITS OFFICE ARE
LOCATED IN SAN PEDRO SULA. INCRESA IS A HOLDING
COMPANY OF EXPORTADORA MIRAFLORES, S.A., SULA
EXPORT S.A. (COFFEE EXPORTERS), AND IVERSIONES
GUAYMURAS (HOTEL PROJECT). LOCAL CREDIT SOURCES
REPORT SATISFACTORY EXPERIENCE ON LOANS IN THE
MEDIUM SEVEN FIGURES. THE FIRM'S MAJOR STOCKHOLDERS
ARE MARCO A. CASTILLO, MARIO A. CASTILLO, DIANA
M. CASTILLO, ARGENTINA DE CASTILLO, MAX RUBISTEIN,
JOSE BRANDEL AND LEONEL MEJIA, ALL WELL KNOWN
HONDURAN BUSINESSMEN. THE EMBASSY CONSIDERS
COMPANY A SATISFACOTRY TRADE CONTACT FOR U.S
FIRMS.

29. PREP: HARRIETTE CASTILLO APPR: MARGARET KRONHOUT
JARAMILLO

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 28 apr 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978TEGUCI02063
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780184-0503
Format: TEL
From: TEGUCIGALPA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t1978043/aaaaabyi.tel
Line Count: 110
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 3f2b54a9-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 3
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2886612
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI: INVERSIONES Y CREDITOS, S.A.
TAGS: BBSR, HO
To: COM
Type: TE
vdkgvkey: odbc://SAS/SAS.dbo.SAS_Docs/3f2b54a9-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014